

Nationwide Criminal Referral for Federal Racketeering, Color of Law Violations, and Civil Rights Abuses

URGENT CRIMINAL REFERRAL

Subject: Immediate Criminal Referral – Federal & State Crimes Involving Housing & Judicial Corruption

To:

- ✓ **FBI – Public Corruption, Civil Rights, & Fraud Divisions**
- ✓ **DOJ – Civil Rights Division, RICO Unit, & Criminal Division**
- ✓ **HUD OIG – Fraud Investigations & Whistleblower Protection Office**
- ✓ **U.S. Attorney’s Office – Western District of Kentucky**
- ✓ **Kentucky Attorney General – Public Integrity Unit**
- ✓ **Jefferson County Prosecutor’s Office**
- ✓ **JTown Police Department (for referral to federal agencies)**
- ✓ **Louisville Metro Government (for local ordinance enforcement)**
- ✓ **Congressional Judiciary & Oversight Committees**

Criminal Offenses Committed Under Federal & State Law

1. RICO Act Violations (18 U.S.C. § 1961) – Racketeering & Fraud

- Pattern of fraudulent activity involving **LMHA, HUD, PIH, FHEO, judicial officers, and private landlords (Station JTown/New Chestnut Ridge Apartments).**
- Predicate offenses: **wire fraud, mail fraud, conspiracy to commit fraud, obstruction of justice, and deprivation of civil rights.**
- Coordination between **federal agencies, landlords, and judiciary** to obstruct legal housing assistance and deny rightful benefits.

2. False Claims Act (31 U.S.C. §§ 3729–3733) – Federal Funds Fraud

- Defrauding HUD & taxpayers by **misdirecting federal housing assistance while knowingly denying rightful benefits.**
- Issuing **unlawful vouchers** & obstructing **Mainstream Voucher rights.**

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3. Deprivation of Rights Under Color of Law (42 U.S.C. § 1983 & § 1985)

- **Housing agencies & judiciary colluding** to deny due process, fair housing rights, and judicial access.
- **Unlawful eviction attempts, refusal to recognize VAWA & ADA protections, and denial of 504/ADA rights.**

4. Civil Conspiracy & Intentional Misconduct (18 U.S.C. § 241 – Conspiracy Against Rights)

- **Multiple agencies & actors working in coordination** to obstruct justice & suppress legal rights.
- **Unlawful sealing of court records, denial of judicial recourse, and deliberate delay tactics.**

5. KKK Act of 1871 (42 U.S.C. § 1983 & § 1985) – Targeted Discrimination & Retaliation

- Orchestrated deprivation of constitutional rights **targeting a disabled plaintiff and their child.**
- Denial of **due process, housing, and legal recourse** through state-sponsored collusion.

6. Constitutional Violations – 1st, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 13th, & 14th Amendments

- **Illegal obstruction of lawful benefits & retaliation for asserting federal rights.**
- **Refusal to allow legal correction of court records & sealing of crucial evidence.**
- **Economic coercion through deprivation of resources & financial servitude.**

7. VAWA (Violence Against Women Act) Violations – Housing Protections Ignored

- **Unlawful refusal to uphold VAWA housing protections**, directly impacting safety & stability.

8. ADA & Section 504 Violations – Systemic Disability Discrimination

- **Deliberate obstruction of ADA-recognized rights, refusal to provide housing accommodations, and targeted discrimination against disability-related needs.**

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9. Local & State Violations (KRS & Louisville Metro Ordinances)

- **Official Misconduct (KRS 522.020)** – Public officials knowingly violating legal duties.
- **State Anti-Slavery Laws (KRS 529.010)** – Economic coercion leading to financial servitude.
- **Discriminatory Housing Practices (Louisville Ordinance § 92.03)** – Unlawful denial of housing benefits.

Immediate Demands for Federal Action

- ✓ **Full forensic audit** of all involved agencies & entities (HUD, LMHA, PIH, FHEO, Station J-Town aka New Chestnut Ridge Apartments LLC, a VIDA-Management, Inc. property).
- ✓ **Immediate federal investigation & criminal maximum prosecution** of named individuals & organizations.
- ✓ **Immediate unsealing of all unlawfully sealed judicial records** & restoration of full legal access including docket items 43 and 56-2.
- ✓ **Immediate recognition & enforcement of VAWA, ADA, and Mainstream Voucher protections.**
- ✓ **Immediate equitable access to the justice system.**
- ✓ **Immediate full and ongoing protection under federal Whistleblower Laws** for me, my child, and extended family along with my ex-wife and her extended family.
- ✓ **Immediate halt to all unlawful eviction attempts** & correction of housing voucher mismanagement.
- ✓ **Immediate recognition, acknowledgement and enforcement of all rights under the Olmstead Act.**
- ✓ **Immediate recognition, acknowledgement and enforcement of all rights under the Kentucky and U.S. Constitutions.**
- ✓ **Immediate recognition, acknowledgement and enforcement of all rights under the Declaration of Independence.**

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✓ Other unnamed relief.

Entities & Individuals Named in This Criminal Referral

Individuals:

- Elizabeth Strojan (LMHA)
- Camille Robinson (LMHA)
- Frank McNeil (HUD)
- Deborah Gilbert (LMHA)
- Rose McCarty (LMHA)
- Dionne Hopson (LMHA)
- Irina Bassett (LMHA)
- Terri Thornton (LMHA - Ombudsman's Office)
- Nicole A. Hayden (HUD-PIH)
- James Berrocal (HUD)
- Deanna L. Robey (FHEO)
- Andrew Zeh (Counsel for landlords)
- Teresa Ramon & Lauren Stallings (Station J-Town / New Chestnut Ridge Apartments LLC)
- Avni Jagarlapudi (OCR)
- James Toews (OCR)
- Amelia Colomb (OCR)
- Mordecai Simha (OCR)
- Benjamin Beaton (Federal District Judge of Western District of Kentucky)
- Araceli Martínez-Olguín (Federal District Judge of Northern District of California, Ninth Circuit, San Francisco)

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Agencies & Private Entities:

- Louisville Metro Housing Authority (LMHA)
- U.S. Department of Housing & Urban Development (HUD)
- Public & Indian Housing (PIH)
- Fair Housing & Equal Opportunity (FHEO)
- Station J-Town / New Chestnut Ridge Apartments LLC (Vida-Management, Inc.)
- Western District of Kentucky District Court (Judiciary)
- Northern District of California District Court (Judiciary)
- Sixth Circuit Court of Appeals (Judiciary)
- Ninth Circuit Court of Appeals (Judiciary)

JOHN DOE & JANE DOE ADDITIONS

- **John Doe 1-15 & Jane Doe 1-15:** Unknown officials, employees, or representatives who directly participated in, assisted, or facilitated housing fraud, civil rights violations, and obstruction of justice.
 - **John Doe 16-25 & Jane Doe 16-25:** Any local, state, or federal officials who were aware of these violations and failed to act in their official capacity.
 - **John Doe 26-30 & Jane Doe 26-30:** Any unknown individuals within private organizations or contractors who assisted in falsifying records, obstructing due process, or tampering with legal filings.
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LEGAL PRECEDENTS

Judicial Corruption & Obstruction Cases

- ◆ Caperton v. A.T. Massey Coal Co. (2009) – 14th Amendment Violation (Due Process)
- ◆ Williams v. Pennsylvania (2016) – Judicial bias violates constitutional due process rights.
- ◆ Tumey v. Ohio (1927) – No judge can rule on a case where they have personal bias or financial interest.

Housing & RICO Cases

- ◆ United States v. Scruggs (2011) – RICO prosecution for judicial bribery.
- ◆ United States v. Gotti (1992) – RICO charges successfully dismantled organized corruption.
- ◆ Baltimore Public Housing Fraud Scandal (2003) – Federal housing authorities prosecuted for misallocating funds & discriminating against tenants.

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Comparative Cases – PROOF THIS REQUIRES FEDERAL ACTION

Case	Type of Corruption	Scope	Outcome
Baltimore Public Housing Fraud (2003)	Housing discrimination & funds misallocation	Local	Multiple officials convicted
Chicago Housing Voucher Scandal (2018)	Section 8 voucher fraud & landlord collusion	Multi-State	Arrests & HUD overhauls
Ferguson DOJ Investigation (2015)	Judicial & law enforcement corruption	Local	Federal civil rights actions
United States v. Scruggs (2011)	RICO & Judicial Bribery	Federal	Multiple RICO convictions
United States v. Gotti (1992)	RICO Enterprise & Obstruction	Federal	Life sentences imposed
THIS CASE (2025)	Housing, RICO, judicial obstruction, color of law violations	MULTI-STATE & FEDERAL	Currently Unprosecuted – Yet

Caption: This case is bigger than Baltimore & Chicago housing scandals because it includes JUDICIAL CORRUPTION.

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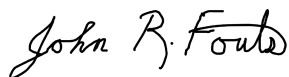
Final Legal Notice & Referral for Criminal Prosecution

This is an official criminal referral for immediate federal enforcement action.

Any continued refusal to act, obstruct justice, or engage in further retaliation will result in additional legal escalation, including direct DOJ intervention, Congressional oversight inquiries, and independent federal prosecutions.

**This matter is NOT a dispute—it is a
CRIMINAL ENTERPRISE
operating under the guise of housing &
judicial administration.**

Sincerely,



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